

***Agenda for Regular Meeting of Board of Mayor and Aldermen  
Monday, July 25, 2011 – 5:30 p.m.  
Tulahoma Municipal Building***

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**Regular Meeting of the Board of Mayor and Aldermen**

Call to order by Mayor Troy L. Bisby	
Roll Call	
Invocation – Dr. Wayne Wester	
Pledge of Allegiance to the Flag – Dr. Wayne Wester	
Proclamations, Awards, and Special Presentations	
Recognition of Dr. J. Randall Smith, Out-going Chairman of Tree Board	
Commendations and Certificates	
Presentation by TUB on Tree Line USA Designation – Mr. Ernie Hobbs	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Report from the City Attorney	
Report from the City Administrator	
Summary of Agenda Items and Voting Log	1
Departmental Reports	10

**Consent Agenda:**

	<b><u>Page</u></b>
1. <b>Item 11-79</b> – Minutes of July 11, 2011 Meeting	26

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

**Old Business:**

	<b><u>Page</u></b>
2. <b>Ordinance No. 1415 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 1405 TITLED “ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011” for passage on the second of three readings.</b>	31
3. <b>Ordinance No. 1416 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 13-103 OF CHAPTER 1 (MISCELLANEOUS) OF TITLE 13 (PROPERTY MAINTENANCE REGULATIONS) IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 13-103 OF CHAPTER 1 OF TITLE 13 REGARDING</b>	58

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**LITTERING**, for passage on second and final reading.

4. Other Old Business N/a

**New Business:**

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5. **Resolution No. 1506 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SEWER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$700,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption. 61
6. **Resolution No. 1507 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING WATER SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$900,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption. 85
7. **Resolution No. 1508 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING ELECTRIC SYSTEM REVENUE AND TAX CAPITAL OUTLAY NOTES, SERIES 2011, IN AN AMOUNT NOT TO EXCEED \$1,500,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES**, for adoption. 98
8. **Item 11-80 – TAA FY12 General Fund Budget Changes** 111
9. **Ordinance No. 1417 – AN ORDINANCE TO AMEND TITLE 14, ZONING AND LAND USE CONTROL, CHAPTER 4, COMPREHENSIVE DEVELOPMENT PLAN, SECTION 14-401, OF THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE, BY ADOPTING A NEW COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF TULLAHOMA, TENNESSEE**, for passage on the first of two readings. 112
10. Other New Business N/a

**Adjourn**

**Beer Board**

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Call to order by Mayor Troy Bisby

Public Comments

Summary of Beer Board Agenda Items 181

**Consent Agenda:**

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1. **Item 11-BB27 – Minutes of June 27, 2011 Beer Board Meeting** 184

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**Unfinished Business:**

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|----|--|-----|
| 2. | <b>Item 11-BB22</b> – Beer Board Complaint Hearing – South Eastern Tobacco Outlet, 900 North Jackson St., Ms. Mariam Essa, permit holder                       | 187 |
| 3. | <b>Item 11-BB23</b> – Beer Board Complaint Hearing – South Jackson Tobacco, 1100 South Jackson St., Mr. Jay Krishna Kalida Patel, permit holder                | 203 |
| 4. | <b>Item 11-BB24</b> – Beer Board Complaint Hearing – UFG of Tullahoma, 325 East Carroll St., Mr. Ashok Kumar Patel, permit holder                              | 214 |
| 5. | <b>Item 11-BB25</b> – Beer Board Complaint Hearing – HSP Mart, Inc. dba Quik Stop Mini Market, 1429 East Lincoln St., Mr. Harshil Shirish Patel, permit holder | 225 |
| 6. | <b>Item 11-BB26</b> – Beer Permit (Off-Premises) Application, South Eastern Tobacco Outlet, 900 North Jackson St., Mr. Ekram Asaad, applicant                  | 237 |
| 7. | Other unfinished business.   | N/a |

**New Business:**

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|----|---|-----|
| 8. | <b>Item 11-BB28</b> – Beer Permit (Off-Premises) Application, Serve-N-Go #1, 2151 North Jackson St., Mr. Nilesh Patel | 250 |
| 9. | Other new business.   | N/a |

**Adjourn**

**Board Study Session**

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| 1. | No items | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
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